

MINUTES FORMAL MEETING OF CITY COUNCIL

CITY HALL, 206 S. MAIN STREET, COUNCIL CHAMBERS Monday, July 25, 2016 - 5:30 p.m.

- 1. CALL TO ORDER
 Mayor Knox H. White
- 2. INVOCATION

 Councilmember Lillian Flemming
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL

The following members of City Council were in attendance: Mayor Knox White, Lillian Flemming, Jil Littlejohn, David Sudduth, George Fletcher, and Gaye Sprague

Absent: Amy Doyle

- 5. APPROVAL OF THE MINUTES
 July 11, 2016; Approved as submitted
- 6. COMMUNICATIONS / ANNOUNCEMENTS FROM THE MAYOR AND COUNCIL None
- 7. CITIZENS WISHING TO ADDRESS COUNCIL

<u>James Brown, 510-512 Stone Avenue</u>, signed up to speak regarding Item 9a and advised Assistant City Engineer Clint Link had spoken to him and provided him with the information he needed prior to the meeting.

Clarence Thornton, 114 N. Douthit Street, shared his concerns through scripture and comments regarding police officers lying to the public, racial profiling, police brutality, the lack of working cameras, and the lack of black police officers being promoted.

- 8. PRESENTATION
 None
- 9. PUBLIC HEARING
 - a. Proposed Abandonment of right of way on Cemetery Street, unimproved portion of Spartanburg Street, and unimproved public alley between Cemetery Street and Stone Avenue

Engineering Services Manager Dwayne Cooper stated the abandonment is being requested for the purpose of residential development. Mr. Cooper advised no opposition has been received from the utilities. Mr. Cooper stated there have been some questions from residents requesting clarification on how the abandonment will occur. Mr. Cooper also stated staff will complete additional discussions with the

residents before bringing an Ordinance to City Council. No one spoke in support or in opposition of the abandonment.

10. APPOINTMENTS – Boards and Commissions

a. None

CONSENT AGENDA

There will be no discussion of Consent Agenda items unless a Council member so requests in which event the item in question will be considered separately.

Councilmember Sudduth moved, seconded by Councilmember Littlejohn, to approve second and final reading of agenda items 11a, 11b, 11c, 11d, 12a, and 12b of the Consent Agenda. The motion carried unanimously.

11. UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)

- a. Ordinance to annex approximately 8.71 acres of real property located at the corner of Congaree Road and Griffith Road and an additional 2.23 acres of right-of-way located adjacent to Congaree Road and Griffith Road and to provide the zoning designation of C-3, Regional Commercial District (Tax Map Number 0545010100800) (AX-3-2016)
- b. Ordinance to annex approximately 6.85 acres of real property located at Market Point Drive along with 2.06 acres of right-of-way and to provide the zoning designation of C-3, Regional Commercial District (Tax Map Numbers 0547010101614 and 0547010101615) (AX-4-2016)
- c. Ordinance to rezone approximately 0.188 acre of real property located on Croft Street from RM-1, Single-family and Multi-family Residential District, to RDV, Redevelopment District (Tax Map Number 0008000201000) (Z-6-2016)
- d. Ordinance to rezone approximately 0.70 acre of real property located on Market Point Drive from PD, Planned Development District, to C-3, Regional Commercial District (Portion of Tax Map Number 0547010101618) and approximately 0.858 acre of real property located on Market Point Drive from C-3, Regional Commercial District, to PD, Planned Development District (Portion of Tax Map Number 0547010101629) (Z-7-2016)

12. NEW BUSINESS – (Ordinance – First Reading)

- a. Ordinance to appropriate \$4,750 in the Miscellaneous Grant Fund for the FY2017 Waste Tire Recycling Grant
- b. Ordinance to appropriate \$4,750 in the Miscellaneous Grant Fund for the FY2017 Used Oil Recycling Grant

13. NEW BUSINESS – (Resolutions – First and Final Reading)
None

REGULAR AGENDA

- 14. UNFINISHED BUSINESS (Ordinances Second and Final Reading)
 None
- 15. NEW BUSINESS (Ordinances First Reading)
 - a. Ordinance to appropriate \$38,960 in the Miscellaneous Grants Fund for the purpose of purchasing electric motorcycles
 - Councilmember Sprague moved, seconded by Councilmember Flemming, to approve first reading. The motion carried unanimously.
 - b. Ordinance to approve a First Amendment to Parking Agreement between 98 E. McBee, LLC, and the city of Greenville

Councilmember Sudduth moved, seconded by Councilmember Flemming, to approve first reading. The motion carried unanimously.

Councilmember Flemming asked where the parking lot is located, and Deputy City Manager Nancy Whitworth responded the lot is on Spring Street. Mayor White asked if the Aloft garage and the Erwin Penland garage are officially open. Public Works Director Mike Murphy responded Aloft is open and Erwin Penland is scheduled for an official opening in September.

16. NEW BUSINESS – (Resolution – First and Final Reading)

- a. Resolution to authorize the City Manager to purchase a vacant parcel on Mulberry Street (Tax Map Number 28-1-1)
 - Councilmember Flemming moved, seconded by Councilmember Sprague, to approve first and final reading. The motion carried unanimously.
- b. Resolution supporting the city of Greenville as a pilot site in the state of South Carolina for the research, development, testing and deployment of multimodal, intelligent, automated transportation systems and management technologies initiatives

Councilmember Flemming moved, seconded by Councilmember Fletcher, to approve first and final reading. The motion carried unanimously.

Resolution to award \$4,500 in funding to the Giraffe Conservation Foundation in C. keeping with the mission and values supported by the Greenville Zoo Staff and the Greenville Zoo Conservation and Research Committee

Councilmember Flemming moved, seconded by Councilmember Sprague, to approve first and final reading. The motion carried unanimously.

Councilmember Sprague asked how the animals are doing in light of the hot temperatures. Zoo Director Jeff Bullock responded the animals are doing okay and they are keeping a check on animals, staff, and visitors.

Resolution to award \$23,500 in funding received through "Quarters for Conservation" d. Program from July 1, 2015, through June 30, 2016, at the Greenville Zoo for Disbursement to the Four Designed Global Conservation Organizations

Councilmember Littlejohn moved, seconded by Councilmember Sprague, to approve first and final reading. The motion carried unanimously.

Resolution to approve an Intergovernmental Agreement with the County of e. Greenville for recreational funding

Councilmember Flemming moved, seconded by Councilmember Fletcher, to approve first and final reading. The motion carried unanimously.

17. ADJOURN. There being no further business, the meeting adjourned at 5:46 p.m.

CAMILLA G. PITMAN, MMC. Certified PLS

CITY CLERK

MEETING NOTICE POSTED AND MEDIA NOTIFIED ON JULY 22, 2016.